

RESOLUTION NO: ____-2013

**RESOLUTION OF THE CITY OF COLUMBUS REDEVELOPMENT COMMISSION
TO
ADOPT A NEW PROJECT LIST AND AMEND THE *PROJECT LIST AS SET FORTH
IN THE AGREEMENT ENTITLED PROJECT AGREEMENT BETWEEN THE
COLUMBUS BOARD OF AVIATION COMMISSIONERS AND THE CITY OF
COLUMBUS REDEVELOPMENT COMMISSION*
FOR AND ON BEHALF OF
THE CITY OF COLUMBUS REDEVELOPMENT COMMISSION**

Comes now the City of Columbus Department of Redevelopment, more commonly known as the City of Columbus Redevelopment Commission, and for this Resolution, says as follows:

WHEREAS, Indiana Code §36-7-14-1 *et seq.* provides that a community may establish a Department of Redevelopment to be controlled by a Redevelopment Commission; and

WHEREAS, the City of Columbus, through its Common Council, did on August 19, 2003 create the City of Columbus Department of Redevelopment and the City of Columbus Redevelopment Commission ("Redevelopment Commission") by way of Ordinance Number 25, 2003; and

WHEREAS, on December 13, 2011 the Redevelopment Commission entered into an Agreement entitled *PROJECT AGREEMENT BETWEEN THE COLUMBUS BOARD OF AVIATION COMMISSIONERS AND THE CITY OF COLUMBUS REDEVELOPMENT COMMISSION* (hereinafter "Agreement"); and

WHEREAS, that agreement provided that the Redevelopment Commission determined it was in the best interest of the City of Columbus, the Airport and the economic development of the City to make certain funds available to the Airport for improvements that would enhance the economic development and promote business in the City of Columbus; and

WHEREAS, the Redevelopment Commission made a one-time payment in the amount \$367,500 to the Airport Allocation Fund and the Airport had authority under the terms of that Agreement to expand those funds upon a list of improvements attached to the Agreement known as Exhibit A; and

WHEREAS, the Airport Board has revised the list of improvements and requested the original Agreement be modified to replace the original Exhibit A with a new Exhibit A-1, said modification being pursuant to paragraph 6 of the original Agreement.

NOW, THEREFORE, BE IT RESOLVED:

1. The City of Columbus Redevelopment Commission having considered the above and having examined Exhibit A-1, the revised project list for the Airport, does hereby approve the modification of the project agreement between *The Columbus Board Of Aviation Commissioners And The City Of Columbus Redevelopment Commission* to replace Exhibit A attached to that document with Exhibit A-1 attached hereto.

2. Further, the President of the Redevelopment Commission is authorized to execute an Amended Project Agreement between the Columbus Board of Aviation Commissioners and the City of Columbus Redevelopment Commission pursuant to paragraph 6 of that Agreement with the only modification being the removal of Exhibit A from that December 13, 2011 Agreement and replacing same with Exhibit A-1 approved herein.

3. All other terms and conditions of the original Agreement of December 13, 2011 shall remain in full force and effect to the extent not modified herein.

Adopted this _____ day of April, 2013.

Sarah Cannon, President

Frank Jerome, Vice-President

Dave Wright, Secretary

Exhibit A-1 Description of the Improvements

- Remove and backfill of partial runway 18 and associated taxiway
- Design and layout for the infrastructure in Airplex Commerce Center
- Construction of Airport Maintenance shop addition
- Design and construction of access road from river road to west apron
- Taxiway Kelly Mill and Overlay
- West Corporate taxiway mill and overlay
- New Hangar Construction
- New Tower
- Removal of overhead utilities around taxiways and place underground *
- Fuel Farm and associated self-fueling equipment; design and construction*
- Solar Farm project on old building 110 foundation; design and construction*
- New asphalt on road from river road to warren drive*

*New or Modified